

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE
HOUSING AUTHORITY OF THE BOROUGH OF RED BANK**

Wednesday, June 28, 2023, 6:30 p.m.

Housing Authority of the Borough of Red Bank, County of Monmouth, State of New Jersey held a Special Meeting of the Board of Commissioners on Wednesday, June 28 2023, at 6:30 p.m. in person at 52 Evergreen Terrace, Red Bank, New Jersey and via “Zoom” in accordance with the revised meeting requirements issued by the State of New Jersey due to COVID 19. The meeting was held via “Zoom” and the public could participate via “Zoom.” All meeting access information, agenda and related documents were posted, at least forty-eight (48) hours, prior to the meeting, on the Housing Authority’s website at: RedBankHousing.org. Public comments may be made via email. All comments must be received at least forty-eight (48) hours prior to the meeting.

OPENING OF MEETING:

Chairperson Memone Crystian called the meeting to order at 6:30 p.m. and asked for the reading of the roll.

Present:

Chairperson Memone Crystian
Vice Chairperson Alpha Reynolds-Lewis
Commissioner Marlene Nelson
Commissioner Alecia Wilkerson

Absent:

Commissioner Diem Jones
Commissioner J.P. Nicolaides
Commissioner Sola Adenekan

Also present: Lisa Hendricks Richardson, Terrence J. Corrison, Esq. (via Zoom)

The following meeting notice was read:

“Adequate notice of this meeting as required by the Open Public Meetings Act has been provided by the filing of an Annual Meeting Notice with the Municipal Clerk, posting of same to the RBHA official bulletin board and website, and delivery of the notice to the Asbury Park Press on December 24th, 2022. All meeting access information, agenda and related documents were posted, at least forty-eight (48) hours, prior to the meeting, on the Housing Authority’s website at: www.RedBankHousing.org. Public comments may be made via email. All comments must be received at least forty-eight (48) hours prior to the meeting. This body wishes to advise you, in accordance with N.J.S.A. 26:3D, smoking is prohibited while this body is in open or closed session.” The flag salute followed the opening statement.

NEW BUSINESS:

RESOLUTION NO. 06-05-2023-Approval of Amendment to Chapter 19.10(6) of the Admissions & Continued Occupancy Policy (ACOP)

Resolution approving and adopting the amendment to Chapter 19.10(6) of the Red Bank Housing Authority Admissions and Continued Occupancy (ACOP).

Commissioner Jones moved that the Resolution be approved, Commissioner Adenekan seconded.

Ayes: Five Nays: None Abstain: None Absent: None

PUBLIC PARTICIPATION/COMMENTS: None

ADJOURNMENT:

There being no other business or reports, Commissioner Wilkerson moved that the meeting be adjourned at approximately 7:35 p.m., Commissioner Reynolds-Lewis seconded.

Ayes: Five Nays: None Abstain: None Absent: None

Respectfully submitted,

Lisa Hendricks Richardson
Secretary